



KIRLOSKAR BROTHERS INVESTMENTS LIMITED

Enriching Lives

22 July 2011

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

Ref.: Scrip Code: KBIL

Dear Sir,

Subject: Proceedings of 2nd Annual General Meeting

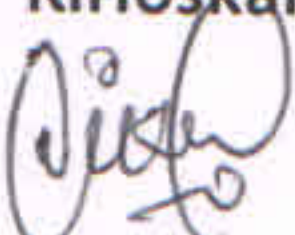
Pursuant to Clause 31 (d) of the Listing Agreement, it is hereby informed that the following businesses were transacted at the 2nd Annual General Meeting of the Company held on 22 July 2011 at 3.00 pm at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune – 411 030.

1. Audited Balance Sheet as at 31 March 2011, Profit and Loss Account of the Company for the year ended 31 March 2011 and the Directors' Report and Auditors' Report for the year ended on that date were received, considered and adopted.
2. A dividend at the rate of Rs. 2.50/- (25%) per equity share for the financial year 2010-11 as recommended by the Board, was declared to be paid to those eligible Members, whose names appear on the Company's Register of Members as at the close of business hours on 22 July 2011.
3. Mr. A. R. Sathe, Director, who retires by rotation, was reappointed as Director of the Company.
4. M/s P. G. Bhagwat, Chartered Accountants (Firm Registration Number 101118W) were appointed as Auditors of the Company for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.
5. Payment of commission to Mr. A. C. Kulkarni, Executive Director of the Company was approved.

Kindly take the same on your records please.

Thanking you,

Yours faithfully,
For Kirloskar Brothers Investments Limited


Vikas Vohra
Assistant Company Secretary

